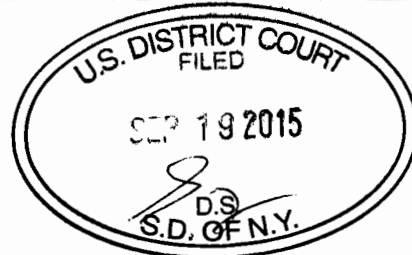


15 MAG 3369DOCKET No. 15mgDEFENDANT: Jeff C. YinAUSA Daniel RitchenthalDEF.'S COUNSEL Sabrina Shroff☐ RETAINED☒ FEDERAL DEFENDERS☐ CJA☐ _____ INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRE-TRIAL REPORT☐ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 9/19/2015☐ VOL. SURR.TIME OF ARREST 9:30 a.m.☐ ON WRIT☐ Other: _____TIME OF PRESENTMENT 2:45 p.m.**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE ORDER☐ DETENTION: HEARING SCHEDULED FOR _____☐ AGREED CONDITIONS OF RELEASE☐ DEFENDANT RELEASED ON OWN RECOGNIZANCE☒ \$ 1,000,000.00 PRB☒ Three FRP☒ SECURED BY \$ 250,000 CASH/PROPERTY: _____☐ TRAVEL RESTRICTED TO SDNY/EDNY/ _____☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ REGULAR PRETRIAL SUPERVISION☒ STRICT PRETRIAL SUPERVISION☐ DRUG TESTING/TREATMENT ☐ MENTAL HEALTH EVALUATION/TREATMENT☒ HOME INCARCERATION☐ HOME DETENTION☐ CURFEW☒ ELECTRONIC MONITORING☒ OTHER CONDITIONS All co-signers need to be family members; defendant will reside with his mother in California.☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE; REMAINING CONDITIONS TO BE MET BY _____☒ DEF. TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS: All conditions BUT NOT BEFORE FRIDAY SEPTEMBER 25. ; REMAINING CONDITIONS TO BE MET BY _____

COMMENTS/ADDITIONAL PROCEEDINGS:

DOC # 6☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON _____☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____**FOR RULE 5(c)(3) CASES:**☐ IDENTITY HEARING WAIVED☐ PRELIMINARY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ ON DEFENDANT'S CONSENTDATE FOR PRELIMINARY HEARING 10/5/2015☐ ON DEFENDANT'S CONSENTDATE: 9/19/15

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.